

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 16, 2008
Secretary of State**

DOCUMENT# P97000079072

Entity Name: INTERIORS CULTURED MARBLE, INC.

Current Principal Place of Business:

1734 TRADE CENTER WAY
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1734 TRADE CENTER WAY
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-3466011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNIS, DUANE S
10500 BINKY LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DENNIS, KIMBERLY
Address: 10500 BINKY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPT () Delete
Name: SHOWENS, DONALD
Address: 27731 HAROLD ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: DENNIS, DUANE S
Address: 10500 BINKY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: AYOTTE, DAVID
Address: 2338 IMMOKALEE RD. #372
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY A. DENNIS

S

10/16/2008

Electronic Signature of Signing Officer or Director

Date